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2 Pages

Suzanne Henderson

Suzanne Henderson

**AMENDMENT TO
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

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COUNTY OF TARRANT

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WHEREAS, on November 3, 2005, James Franklin Slack and wife, Yvonne Slack, whose address is 4707 Sunset Drive, Mansfield, Texas 76063 ("Lessor"), did execute and delivered to Carrizo Oil & Gas, Inc., whose address is 1000 Louisiana, Suite 1500, Houston, Texas 77002 as Lessee ("Lessee"), a certain Oil, Gas and Mineral Lease (the "Lease"), which lease was filed for record and recorded at Document No.D209160091 of the Official Public Records of Tarrant County, Texas, covering 8.4563 acres of land, more or less, in Tarrant County, Texas, (the "Lease Premises") and covering the following described land, to-wit:

That certain tract or parcel of land out of the A. N. Curry Survey, Abstract No. 332, in Tarrant County, Texas, being described in that certain Contract of Sale and Purchase dated December 2, 1993 by and between The Veterans Land Board of Texas as Vendor and James Franklin Slack and wife, recorded in Volume 11450, Page 1268 of the Official Public Records, Tarrant County, Texas, and containing 8.4563 acres more or less.

WHEREAS, said Lease is now owned and held by Carrizo Oil & Gas, Inc., hereinafter referred to as "Current Lessees"; and

WHEREAS, the Lease is in full force and effect and Lessor and Current Lessee mutually desire to hereby partially modify and amend said Lease as to paragraph and provisions No. 25 to the extent and in the manner hereinafter specified:

NOW, THEREFORE, James Franklin Slack and wife, Yvonne Slack and the Texas Veterans Land Board, as Lessors for and in consideration of the sum of Ten Dollars (\$10.00) the receipt of which is acknowledged from Current Lessee and the form and sufficiency of which is hereby acknowledged by Lessor, their successors and assigns, do hereby mutually agree to the following partial lease amendment, as follows:

(A) Paragraph 25, shall be amended as followed:

The acreage in a pooled gas unit may not exceed greater of 480 acres plus a maximum acreage tolerance of 10%.

To effectuate the purposes and intent of the parties hereto the Lease, as hereby amended, shall continue in full force and effect subject to and in accordance with all of its terms and provisions and Lessor does hereby in all things ADOPT, RATIFY and CONFIRM said Lease and all of its terms and provisions, as hereby amended, and does hereby GRANT, DEMISE, LEASE and LET unto Lessee, its successors and assigns, all of the Lease Premises described in the Lease upon and subject to all of the terms and provisions of the Lease, as amended, is binding upon Lessor and Current Lessees, their successors and assigns, and is a valid and subsisting Oil, Gas and Mineral Lease.

This instrument may be executed in one or more counterparts or in multiple originals, either one of which is as valid as the other and when taken together shall constitute one agreement.

WITNESS the execution hereof this 28 day of JUNE, 2009.

Lessors:

James Franklin Slack

Yvonne Slack

James Franklin Slack

Yvonne Slack

Texas Veterans Land Board

By: _____

Title: _____

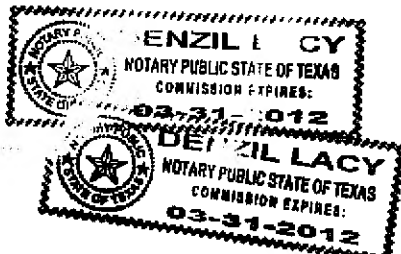
ACKNOWLEDGEMENTS

STATE OF TEXAS

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COUNTY OF _TARRANT

This instrument was acknowledged before me on the 25 day of JUNE 2009, by James Franklin Slack and Yvonne Slack.



Deniz Lacy
Notary Public in and for the State of Texas

ACKNOWLEDGEMENTS

STATE OF TEXAS

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COUNTY OF _

Before me, the undersigned authority, on the _____ day of _____ 2009, personally appeared _____, the person whose name is subscribed to the foregoing instrument and acknowledge to me that he/she executed this for the purposes and consideration therein expressed.

Notary Public in and for the State of Texas